

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. 11 Investigating Agency DEACity Framingham**Related Case Information:**County Middlesex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant XMagistrate Judge Case Number 22-MJ-2558 and 2559

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name LUIZ DASILVA Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ No

Alias Name _____

Address (City & State) Framingham, MABirth date (Yr only): 1954 SSN (last4#): 7728 Sex M Race: _____ Nationality: _____Defense Counsel if known: Frank O'Brien Address 738 Main Street Hingham, MA 02043

Bar Number _____

U.S. Attorney Information:AUSA John T. Mulcahy Bar Number if applicable 670606Interpreter: ☐ Yes ☐ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/07/2022Signature of AUSA: John T. Mulcahy

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant LUIZ DASILVA**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1960(a)</u>	<u>Operation of Unlicensed Money Transmitting Business</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 982(a)(1)</u>	<u>Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____